

2:23



B

B



So if you can provide that to me right now I can go and do damage control

12:35 PM

I'm not sure if this first guy knows what's up yet but we still have time to pacify him

So pls get me names of those affected and the dollar amounts

12:36 PM

I will do that.

12:37 PM

ok when can I get it?

12:38 PM

ASAP

12:38 PM

I wish not to involve anyone but you and I please

12:39 PM

Yes me too. But please send right now because like I said we need to move fast

12:39 PM

Last data feed provided to A is accurate

12:40 PM

What do you mean? I need the list of names of people and total dollar amount

not our investor list

12:40 PM

That is the ref point. I will call and ask the best way to provide the data

12:40 PM



Message



2:23



B

B



This was not an ongoing practice. 12:41 PM

How many people are there 12:41 PM

A few. 3-5.

Amount 750 12:43 PM

Ok pls send the list of names/or emails asap 12:43 PM

Yes, I understand it is urgent 12:44 PM

I will start the process now. 12:45 PM

What I will probably do is add them to the cap table and transfer my personal stock to them. So I need to know every person pls in order to have a full resolution. 12:46 PM

Ok. 12:48 PM

Some I know the share count 12:55 PM

Only

For example Lanny Davis 400k shares 12:56 PM

Li Sun - she put in 200k but she was placed as 300k 12:57 PM

Advaney Trust. First name is Suraj. 12:58 PM



Message



2:23



B

B



Vinpul. He put 111k I think the rest is bs.

1:00 PM

Vipul, Advaney, Li Sun should be refunded since their share price is 7 cents but that would be up to you to decide how we resolve this.

1:01 PM

Is that everyone

1:02 PM

There are 3 more but they were provided via better conversion rate on the notes and not sales.

Li Sun and Lanny are also not sales

1:03 PM

What are the other 3 names

And if not sales what does that mean

1:06 PM

No transaction data

1:07 PM

I don't understand

1:07 PM

Means they are not aware of how it is done

1:07 PM

So these other people knew what was going on and were in on it?

1:09 PM

You have 3 sets of issues:



Message



2:23



B

B



You have 3 sets of issues:

1. Investor increased or placed an amount that was not deposited in company account by shares were issued. They were not aware of intermediate company
2. Person signed transfer docs
3. Person paid partial

Nobody else but I. 1:11 PM

Group 2,3 knew they are not dealing with Boxabl directly 1:12 PM

Ok. Are you able to make a quick spreadsheet and send me a screenshot of it that has the emails of those people and which category they fall into. 1:13 PM

The most important thing is just for me to get a complete list of those affected, and to know the details so I can approach them tactfully 1:14 PM

No need to approach any of them 1:14 PM

Only issue is with Vipul because A freaked him out

The rest would be resolved as long as you know so that you are aware if A asks you a question. 1:15 PM

Data in KoreConX is outdated and not



Message



2:23



B

B



Data in KoreConX is outdated and not accurate. Investor lookup should be done based on the data feed provided to A so there is no issues.

1:17 PM

Ok can you make the spreadsheet w the info? I have to know the details to figure it out

1:18 PM

B

Data in KoreConX is outdated and not accurate. Investor lookup should be done ba...

I say this not in red to this situation but in general

1:18 PM

And what does "person paid partial" mean?

1:21 PM

Take file from A and upload to your Google Docs and share here a link allowing access to anyone with the link. I will highlight all issues and provide data what it is, what is should have been and a note

1:21 PM

Partial is if they paid 7 or 15 cents to box but still signed as if it were transfer.

60m

I can't send any data to you but please just go through your email or records and send me the full list of names

Who where the other 3 you didn't ment

59m



Message



2:23



B

B



You

I can't send any data to you but please just go through your email or records and send me t...

Why?

59m

Obviously can't sent you our investor list after this!

58m

That is the file I provided to her

58m

Oh ok

57m

When was it sent to her

56m

It is the data feed for TransferOnline. I send her the convertible note table after that. Best to put both files on did tabs that way you can cross ref in case you need to

So last two files that were send to her on WhatsApp

55m

Can you resend?

55m

She has them

If she does not, I will fed to you

Fwd

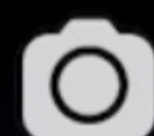
54m

Yes can you pls

54m



Message



2:23



B

B



As soon as I have access I will. 53m

Ok keep me posted

And can you tell me the other 3 names?

52m

David Punnet, Caroline Weiss, Ezequiel Azar

48m

Ok so is that all the names?

47m

I also replaced Pasqual Derobertis with Patric Chan (Chan Trust)

From the reg A series A 47m

Is one is a scary one because this is a gov official...

45m

Who is

45m

DeRobertis 45m

When you say replaced, what does that mean

44m

He is not on the cap table currently but needs to be

I renames the record

Renamed the line item



Message



2:23



B

B



Renamed the line item

\$2560

44m

So did Caroline Weis know that she sent you money and under what pretense did she send you the money instead of boxabl

43m

there needs to be a line item added to place him back as he was originally

43m

You

So did Caroline Weis know that she sent you money and under what pretense did she sen...

It was done with all the same way

42m

In what way?

41m

They wanted a better price were willing to do it

41m

Why did she think she was sending you money and not the company?

How did you explain to her that

41m

She did send money to company

40m

She sent some to the company but some to you, how was that be explained to her

40m



Message

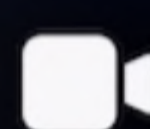


2:24



B

B



She sent some to the company but some to you, how was that be explained to her

40m

She and anyone that asked thought I was exercising options

40m

ok 40m

so they had to pay company exercise amount

39m

Ok 39m

I have developed personal relationships with all these people.

38m

In fact with all that call me. 37m

Unanswered voice call · 1:46 PM

Call Again

You want me to call you? 35m

If you want or we can text 35m

I am beyond embarrassed to even shed a word.

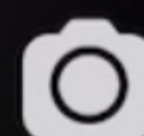
34m

I would like to share with you the

circumstances but I know they are of no



Message



2:24



B

B



I would like to share with you the circumstances but I know they are of no value. One day I hope to be able to do that.

33m

Ok please make that spreadsheet or re send to her

28m

Who will be aware of the situation?

28m

I assume you dad will have to find out and Bob?

27m

Right now Alexis and I

Will see if we can clean it up

27m

I think that your dad and Bob would not consider any pass on this. And I would understand. And I understand you want to hang me too. I will find a way to repay you this gesture.

25m

I do not think A should be very involved. I would rather it be just you.

24m

We never used your cap table our controller made a new one from the raw data for the new transfer agent

23m

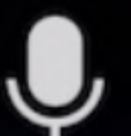
Ok

23m

I doubt he redid all convertible notes from



Message



2:24



B

B



I would like to share with you the circumstances but I know they are of no value. One day I hope to be able to do that.

33m

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24m

We never used your cap table our controller made a new one from the raw data for the new transfer agent

23m

Ok

23m

I doubt he redid all convertible notes from



Message



2:24



B

B



Ok 23m

I doubt he redid all convertible notes from scratch. He would have seen the discrepancy

22m

Yes they did redo it and they did notice it

22m

They think it's a math error

21m

Ok 21m

So next pls send a spreadsheet w as much details as you have

21m

Keep in mind there are errors with FA data

Nothing to do with me 21m

What errors

21m

But there were a few transactions that were not right

21m

One person was double closed (double charged) somehow but share count was for now so share price appeared double

We had talked to the person and he decided to keep the charge and get the extra shares

20m



Message



2:24



B

B



Keep in mind there are errors with FA data

Nothing to do with me 22m

What errors 22m

But there were a fee transaction that were nor right 22m

One person was double closed (double charged) somehow but share count was for now so share price appeared double

We had talked to the person and he decided to keep the charge and get the extra shares 21m

Ok 20m

Also there were a few that paid direct to boxabl and never went through FA 20m

Ok 20m

I can think of 2 cases off the top of my head 20m

One was for 60k and one for 50k

Fund did go direct to company so you would have discrepancy if you only go by FA data 19m



Message

